

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M40110

Entity Name: OWEN INTERNATIONAL, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

500 W. 83RD STREET
HIALEAH, FL 33014

New Principal Place of Business:

1932 N.W MIAMI COURT
MIAMI, FL 33136

Current Mailing Address:

500 W. 83RD STREET
HIALEAH, FL 33014

New Mailing Address:

1932 N.W. MIAMI COURT
MIAMI, FL 33036

FEI Number: 59-2741246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS-BAZAN, OWEN
500 W. 83RD STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ZAYAS-BAZAN, OWEN
1932 N.W. MIAMI COURT
MIAMI, FL 33136 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OWEN ZAYAS-BAZAN

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAYAS-BAZAN, OWEN
Address: 662 GLENRIDGE RD.
City-St-Zip: KEY BISCAYNE, FL

Title: ST () Delete
Name: ZAYAS-BAZAN, MARIA
Address: 662 GLENRIDGE RD.
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OWEN ZAYAS-BAZAN

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date